



Please note that these minutes remain unconfirmed until the meeting of the Audit, Risk and Assurance Committee on 12 June 2012

**Report 12.46**

14/02/2012

File: E/11/06/03

**Minutes of the Audit, Risk and Assurance Committee meeting held in the Level 8 Alpha Room, Regional Council Centre, 142 Wakefield Street Wellington, on Tuesday, 14 February 2012 at 9.30am**

**Present**

Councillors Aitken (Chair), Donaldson, Glensor, Wilde and Wilson (from 9.40am).

**Public Business**

**1 Apologies**

There were no apologies.

**2 Conflict of Interest declarations**

There were no declarations of conflict of interest.

**3 Public Participation**

There was no public participation.

**4 Confirmation of Minutes**

*Moved*

*(Cr Wilde/ Cr Glensor)*

*That the Committee confirm the minutes of the meeting of 30 November 2011, Report 11.613.*

The motion was **CARRIED.**

5 **Quarterly review for the period ending 31 December 2011**

Leigh-Anne Buxton, General Manager, People and Capability, introduced the report.

**Report 11.641**

File: CFO/23/01/10

*Moved*

*(Cr Donaldson/ Cr Wilson)*

*That the Committee*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

6 **Summary Risk Report**

Bruce Simpson, Chief Financial Officer, spoke to the report.

**Report 11.640**

File: CFO/26/01/01

*Moved*

*(Cr Wilde/ Cr Glensor)*

*That the Committee:*

- 1. Receives the report.*
- 2. Notes the contents of the report.*

The motion was **CARRIED**.

The meeting closed at 11.05am.

Judith Aitken  
(Chair)

Date: